

**Agenda**  
**Southwest New Brunswick Marine Advisory Committee**  
September 25, 2013  
10:00 am – 3:00 pm  
Harry Hachey Conference Centre, St. Andrews, NB

1. **Welcome and Introductions** (10 min)

***Outcome:** Opening remarks by co-chairs of today's meeting (Bob Sweeney and Robert Rioux)*

2. **Review of agenda** (10 min)

3. **Review and approval of minutes from May 10, 2013 meeting** (10 min)

***Materials:** Minutes from May 10, 2013*

4. **Marine and Coastal Debris Update and Discussion** (90 min) presented by Ken Hirtle

- a. Working Group composition
- b. Work to date
- c. Key Advice / Recommendations for MAC's consideration

***Outcome:** Key recommendations related to the management of marine and coastal debris. Consideration of Working Group as a model for how MAC can comprehensively approach other issues it would like to provide recommendations for.*

***Materials:***

**12:00 PM Lunch (provided / 30 min)**

5. **MPA Network Planning Discussion: Part 2** (40 min)

***Outcome:** An opportunity to discuss the MAC's recommendations to DFO's MPA Networking process. Additional feedback will be sought.*

***Materials:** MAC Recommendations and DFO responses on MPA Network Planning*

6. **Discussion on internal review held between Secretariat and MAC members** (90 min)

**Outcome:** *An opportunity to review and discuss feedback from MAC members on the current MAC process after its first year. Areas for improvement will be highlighted, including any proposed changes to the TOR.*

**Materials:** Summary of MAC feedback on process

7. **Potential Items for discussion at future meetings** (20 min)
  - a. Oil and gas exploration – offshore New Brunswick
  - b. Fisheries Act
  - c. Aquatic Invasive Species
  - d. Other
8. **Other** (5 min)
  - a. Next meeting date

**Attachments:**

1. Minutes from May 10<sup>th</sup> 2013 meeting
2. Summary of MAC feedback on process
3. Recommendations and Responses to MPA Network Planning Session
4. Marine and Coastal Debris Recommendations